

	Fulton County Commissioners Meeting Agenda
Date	January 3, 2023
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2023-001</u> Approve Minutes from December 29, 2022 • <u>Resolution 2023-002</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Correspondence from Ohio Department of Development Pertaining to Nature Fresh Farms Project
New Business	<ul style="list-style-type: none"> • <u>Resolution 2023-003</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-004</u> Enter Into Contract 2023-001 with Tetra Tech for Phase I and Phase II Environmental Site Assessment, Survey, and Remedial Action Plan for ODOD Grant- Former Jackson Cleaners • <u>Resolution 2023-005</u> Enter Into Contract 2023-002 with Faith Evangelical Luthern Church for Satellite Center on Behalf of Sr. Center • <u>Resolution 2023-006</u> Approve Ad for Bids for New Senior Center Facility • <u>Resolution 2023-007</u> Enter Into Contract 2023-003 with Empathia, Inc. for First Responders EAP Program • <u>Resolution 2023-008</u> Approve Purchase Orders and Travel Requests
9:05 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 1/2/23- County Offices Closed for New Years